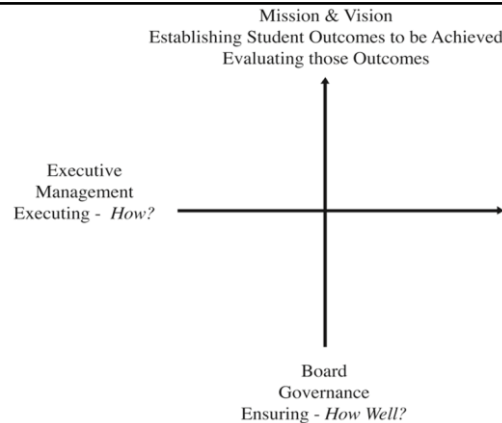


# Syracuse Arts Academy Board Meeting Agenda Thursday, April 16, 2015

Place: Jr. High Library, 2965 W 1700 S, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### **2014-2015 BOARD GOALS**

School Wide Continuity  
Building Expansion/New Building

#### **5:30 PM – Call to Order**

- Welcome by Bryan DeGrange (1 minute)
- “Traditions” – The SAA Way
  - School Vision – Nate Schow (1 minute)
  - Storytelling – Jan Whimpey (3 minutes)

#### **5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)**

#### **5:35 PM – REPORTS**

- K-4 Student – Presley Whitesides (5 minutes)
- 5-9 Student – Jacob Guy (5 minutes)
- POEC – Lisa Parker (5 minutes)

#### **5:50 PM – CONSENT ITEMS**

- Ratify New Hires
  - Brady Tidwell – Custodial
- Approve March 12, 2015 Board Meeting Minutes
- Approve March 12, 2015 Closed Meeting Affidavit

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Approve SAA Charter Fidelity Survey

#### **5:55 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Financing Resolution Expansion– Bryan DeGrange (5 minutes)
- Discuss and Vote on Prime Alliance Corporate Resolution – Bryan DeGrange (5 minutes)
- Discuss and Vote on Payment of Kirton McConkie Fees for the Satellite Lease/Financing – Bryan DeGrange (5 minutes)
- Discuss and Vote on the Joint Use Agreement Addendum – Teresa Peacock (5 minutes)
- Discuss and Vote on Furniture purchase not to exceed \$325,000 – Lex Puffer (5 minutes)
- Discuss and Vote on Technology purchase not to exceed \$440,000 – Lex Puffer (5 minutes)
- Discuss and Vote on Curriculum purchase not to exceed \$250,000 – Lex Puffer (5 minutes)
- Discuss and Vote on ETS Service Agreement – Lex Puffer (5 minutes)

#### **6:35 PM – REPORTS (Continued)**

- Board of Directors
  - Review 2014-2015 Budget as of March 31, 2015 – Teresa Peacock (2 minutes)
  - Update on Board Applications/Interviews – Jerrad & Teresa (5 minutes)
- Administration
  - Lead Administrator – Lex Puffer (2 minutes)
    - ✓ K-4 – Judy Nixon (2 minutes)
    - ✓ 5-9 – Jan Whimpey (2 minutes)
  - Update on Parent Survey – Judy & Jan (2 minutes)

#### **6:50 PM – BOARD TRAINING**

- Annual Public & Open Meetings Act Review – Nate Schow (5 minutes)

#### **6:55 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL (5 minutes)
  - Upcoming Summer Retreat [Dawn]
  - May Pre-Board Meeting – April 28<sup>th</sup>
  - Next Board Meeting – May 7<sup>th</sup>
  - UAPCS Conference – June 15-16 *Utah County Convention Ctr*
    - ✓ Early Bird Registration deadline May 15<sup>th</sup>
  - Upcoming School Activities

**7:00 PM – CLOSED SESSION** – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (*IF NEEDED*)

#### **7:00 PM – ADJOURN**